

UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF PUERTO RICO

IN RE

Case No. 22-02969 ESL

CARLOS MANUEL SANTOS SERRANO
xxx-xx-4625

Chapter 7

MOTION TO FILE AMENDED STATEMENT OF FINANCIAL AFFAIRS

TO THE HONORABLE COURT:

Come now, debtor, Carlos Manuel Santos , through his undersigned attorney and respectfully avers and prays:

1. Debtor is filing amended Statement of Financial Affairs.
2. A. The amended Statement of Financial Affairs is filed to correct repeated items; fill omitted addresses; correct

WHEREFORE, Debtor moves this Honorable Court to take notice of Amended Statement of Financial Affairs..

**NOTICE AND RESPONSE TIME
TO ALL CREDITORS AND PARTIES IN INTEREST**

Within fourteen (14) days after service as evidenced by the certification, and an additional three (3) days pursuant to Fed. R. Bank. P. 9006(f) if you were served by mail, any party against whom this paper has been served, or any other party to the action who objects to the relief sought herein, shall serve and file an objection or other appropriate response to this paper with the clerks office of the United States Bankruptcy Court for the District of Puerto Rico. If no objection or other response is filed within the time allowed herein, the paper will be deemed unopposed and may be granted unless: (i) the requested relief is forbidden by law; (ii) the requested relief is against public policy; or (iii) in the opinion of the court, the interest of justice requires otherwise.

CERTIFICATION OF NOTICE: That this motion is being send through CM/ECF which will notify through electronic mailing the following recipients:

MONSITA LECAROZ ARRIBAS ustpregion21.hr.ecf@usdoj.gov

ALEJANDRO OLIVERAS RIVERA aorecf@ch13sju.com

ROBERTO ROMAN VALENTIN
romanchpt7@gmail.com, rroman@ecf.axiosfs.com

ANDRES SAEZ-MARRERO on behalf of Creditor BMW Financial Services NA, LLC
ecf@tmppllc.com, lcdo.andressaez@gmail.com

TERESA M LUBE CAPO on behalf of Creditor IRMA IVETTE MARTINEZ PEREZ
lubeysoito@gmail.com, madelinesotopacheco@gmail.com;lubeysoitoii@gmail.com

EDGAR ALBERTO VEGA RIVERA on behalf of Creditor BANCO POPULAR
edvega@bppr.com, edgar.vega@popular.com

In Bayamón, Puerto Rico, this May 1, 2023.

/s/ Anibal Medina Rios
USDCPR #125611
Attorney for debtor
Urb. Santa Cruz
C23 Calle Marginal
Bayamón, P.R. 00961-6706
Tel: (787)460-6364
Email:medinalaw@gmail.com

Label Matrix for local noticing

0104-3

Case 22-02969-ESL7

District of Puerto Rico

Old San Juan

Mon May 1 15:49:45 AST 2023

BMW Financial Services NA, LLC

BANCO POPULAR

PO BOX 9023593

SAN JUAN, PR 00902-3593

4515 N Santa Fe Ave. Dept. APS

Oklahoma City, OK 73118-7901

UNITED STATES TRUSTEE

500 TANCA ST STE 301

SAN JUAN, PR 00901-1922

US Bankruptcy Court District of P.R.

Jose V Toledo Fed Bldg & US Courthouse

300 Recinto Sur Street, Room 109

San Juan, PR 00901-1964

ANIBAL MEDINA RIOS

URB SANTA CRUZ

C-23 CALLE MARGINAL

BAYAMON PR 00961-6706

ATTORNEY GENERAL USA

DEPT OF JUSTICE

MAIN BLDG 5111

10th AND PENNSYLVANIA AVE NW

WASHINGTON DC 20530-0001

BANCO POPULAR DE PUERTO RICO

BANKRUPTCY DEPARTMENT

PO BOX 366818

SAN JUAN PR 00936-6818

(p)BMW FINANCIAL SERVICES

CUSTOMER SERVICE CENTER

PO BOX 3608

DUBLIN OH 43016-0306

BMW Financial Services Attn: Customer Accoun

5550 Britton Parkway

Hilliard, OH 43026-7456

BMW Financial Services NA, LLC

c/o AIS Portfolio Services LLP

4515 N. Santa Fe Ave.

Oklahoma City, OK 73118-7901

CARLOS MANUEL SANTOS SERRANO

Urb Country Club

963 Calle Triguero

San Juan, PR 00924-3339

CRIM

PO Box 195387

SAN JUAN PR 00919-5387

DEPARTMENT OF TREASURY

BANKRUPTCY SECTION 424 B

P.O. BOX 9024140

SAN JUAN, PR 00902-4140

FIRST PREMIER BANK

3820 N LOUISE AVE

SIOUX FALLS SD 57107-0145

INTERNAL REVENUE SERVICE

CENTRALIZED INSOLVENCY OP

PO BOX 7346

PHILADELPHIA PA 19101-7346

INTERNAL REVENUE SERVICE (IRS)

CENTRALIZED INSOLVENCY OP

POST OFFICE BOX 7317

PHILADELPHIA PA 19101-7317

IRMA I MARTINEZ PEREZ

PO BOX 1024

DORADO PR 00646-1024

IRMA IVETTE MARTINEZ PEREZ

PO BOX 1024

DORADO, PR 00646-1024

ISLAND FINANCE LLC

PO BOX BOX 71504

SAN JUAN PR 00939-0001

(p)JPMORGAN CHASE BANK N A

BANKRUPTCY MAIL INTAKE TEAM

700 KANSAS LANE FLOOR 01

MONROE LA 71203-4774

JPMorgan Chase Bank, N.A.

s/b/m/t Chase Bank USA, N.A.

c/o Robertson, Anschutz, Schneid,

Crane & Partners, PLLC

6409 Congress Avenue, Suite 100

Boca Raton, FL 33487-2853

(p)JEFFERSON CAPITAL SYSTEMS LLC

PO BOX 7999

SAINT CLOUD MN 56302-7999

LIGIA SANTOS TORRES

PO BOX 6251

CAGUAS PR 00726-6251

PMI Property Management

2490 W Maple Loop Dr 304

Lehi UT 84043

PR DEPT OF TREASURY

BANKRUPTCY DIVISION 424-B OFFI

PO BOX 9024140

SAN JUAN PR 00902-4140

PROPERTY MANAGEMENT INC

2901 W BLUE GRASS BLVD

SUITE 420

LEHI UT 84043-4244

Premier Bankcard, LLC

Jefferson Capital Systems LLC Assignee

Po Box 7999

Saint Cloud MN 56302-7999

SECRETARIO HACIENDA PR

PO BOX 90241090

SAN JUAN PR 00902

SECRETARIO JUSTICIA PR

PO BOX 9020192

SAN JUAN PR 00902-0192

TOYOTA CREDIT DE PR
PO BOX 9786
CEDARS RAPIDS IA 52409-0004

Toyota Credit de Puerto Rico
PO Box 9013
Addison, Texas 75001-9013

ANIBAL MEDINA RIOS
ANIBAL MEDINA RIOS LAW OFFICE
C 23 CALLE MARGINAL
URB SANTA CRUZ
BAYAMON, PR 00961-6706

MONSITA LECAROZ ARRIBAS
OFFICE OF THE US TRUSTEE (UST)
OCHOA BUILDING
500 TANCA STREET SUITE 301
SAN JUAN, PR 00901

ROBERTO ROMAN VALENTIN
US TRUSTEES OFFICE
PO BOX 9024003
SAN JUAN, PR 00902-4003

The preferred mailing address (p) above has been substituted for the following entity/entities as so specified by said entity/entities in a Notice of Address filed pursuant to 11 U.S.C. 342(f) and Fed.R.Bank.P. 2002 (g) (4).

BMW FINANCIAL SERVICES
PO BOX 3608
DUBLIN OH 43016

JPMCB CARD SERVICES
PO BOX 15369
WILMINGTON DE 19850

Jefferson Capital Systems LLC
Po Box 7999
Saint Cloud MN 56302-9617

The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

(u)BANCO POPULAR DOMINICANO
APARTADO 1441 ZONA POSTAL 1
SANTO DOMINGO REPUBLICA DOMINICANA

(u)CONSTRUCTORA EMPIRE SRL
CALLE MIGUEL ANGEL MONCLUS #1
MIRADOR NORTE
DISTRITO NACIONAL
SANTO DOMINGO, R.D. 1014

(d)CARLOS MANUEL SANTOS SERRANO
URB COUNTRY CLUB
963 CALLE TRIGUERO
SAN JUAN, PR 00924-3339

(d)IRMA IVETTE MARTINEZ PEREZ
PO BOX 1024
DORADO, PR 00646-1024

End of Label Matrix	
Mailable recipients	34
Bypassed recipients	4
Total	38

Fill in this information to identify your case:

Debtor 1	CARLOS	MANUEL	SANTOS SERRANO
	First Name	Middle Name	Last Name

Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
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United States Bankruptcy Court for the: **DISTRICT OF PUERTO RICO**Case number **22-02969 ESL** Check if this is an amended filing

Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

04/22

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Give Details About Your Marital Status and Where You Lived Before

1. What is your current marital status?

- Married
 Not married

2. During the last 3 years, have you lived anywhere other than where you live now?

- No
 Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1:

Dates Debtor 1
lived there

Debtor 2:

Dates Debtor 2
lived there Same as Debtor 1 Same as Debtor 1**Westgate Towncenter Resort**From 05/05/2022

From _____

Number Street

Number Street

7700 Westgate BoulevardTo 07/07/2022

To _____

Kissimmee**FL 34747**

City

State ZIP Code

City

State ZIP Code

Debtor 1:

Dates Debtor 1
lived there

Debtor 2:

Dates Debtor 2
lived there Same as Debtor 1 Same as Debtor 1**Apt 6A**From 12/2020

From _____

Number Street

Number Street

Calle Miguel Angel MoncluzTo 06/2021

To _____

Santo Domingo**RD 10145**

City

State ZIP Code

City

State ZIP Code

3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory?
(Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

- No
 Yes. Make sure you fill out Schedule H: Your Codebtors (Official Form 106H).

Debtor 1 CARLOS MANUEL SANTOS SERRANO

Case number (if known) 22-02969 ESL

Part 2: Explain the Sources of Your Income**4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?**

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.

If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

 No Yes. Fill in the details.

	Debtor 1	Debtor 2		
	Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.	Gross income (before deductions and exclusions)
From January 1 of the current year until the date you filed for bankruptcy:	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	\$14,035.10	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	
For last calendar year: (January 1 to December 31, <u>2021</u>) YYYY	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	\$15,770.00	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	
For the calendar year before that: (January 1 to December 31, <u>2020</u>) YYYY	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	\$11,000.00	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	

5. Did you receive any other income during this year or the two previous calendar years?

Include income regardless of whether that income is taxable. Examples of other income are alimony; child support; Social Security, unemployment; and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

 No Yes. Fill in the details.

	Debtor 1	Debtor 2		
	Sources of income Describe below.	Gross income from each source (before deductions and exclusions)	Sources of income Describe below.	Gross income from each source (before deductions and exclusions)
From January 1 of the current year until the date you filed for bankruptcy:	<u>Social Security</u> <u>Pension Santander's</u> <u>UAGM 1</u> <u>Scotiabank BNS</u>	\$25,720.00 \$14,035.10 \$4,500.00 \$30,000.00		
For last calendar year: (January 1 to December 31, <u>2021</u>) YYYY	<u>Social Security</u> <u>Pension Bco. Santander</u> <u>UAGM 1</u> <u>Scotiabank BNS</u>	\$27,600.00 \$16,836.00 \$6,375.00 \$30,000.00		
For the calendar year before that: (January 1 to December 31, <u>2020</u>) YYYY	<u>Social Security</u> <u>Pension Bco. Santander</u> <u>UAGM 1</u> <u>Scotiabank BNS</u>	\$27,600.00 \$16,836.00 \$0.00 \$40,000.00		

Debtor 1 CARLOS MANUEL SANTOS SERRANO

Case number (if known) 22-02969 ESL

Part 3: List Certain Payments You Made Before You Filed for Bankruptcy**6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?**

- No. Neither Debtor 1 nor Debtor 2 has primarily consumer debts. Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$7,575* or more?

No. Go to line 7.

- Yes. List below each creditor to whom you paid a total of \$7,575* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

* Subject to adjustment on 4/01/25 and every 3 years after that for cases filed on or after the date of adjustment.

- Yes. Debtor 1 or Debtor 2 or both have primarily consumer debts.

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

No. Go to line 7.

- Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

	Dates of payment	Total amount paid	Amount you still owe	Was this payment for...
Orlando Santos Creditor's name 6105 Mission Dr. Number Street	September 12, 2022	\$2,000.00	\$9,000.00	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit card <input type="checkbox"/> Loan repayment <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Other <u>Option to buy a house</u>
Orlando FL 32818 City State ZIP Code	Dates of payment	Total amount paid	Amount you still owe	Was this payment for...
Toyota Credit Creditor's name PO Box 9013 Number Street	1st. day of each month	\$1,740.00	\$32,975.00	<input type="checkbox"/> Mortgage <input checked="" type="checkbox"/> Car <input type="checkbox"/> Credit card <input type="checkbox"/> Loan repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other
Addison TX 75001 City State ZIP Code	Dates of payment	Total amount paid	Amount you still owe	Was this payment for...
Banco Popular Dominicano Creditor's name Ave Bolívar #315 Number Street	1st. day of each month	\$1,600.00	\$160,000.00	<input checked="" type="checkbox"/> Mortgage <input checked="" type="checkbox"/> Car <input type="checkbox"/> Credit card <input type="checkbox"/> Loan repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other
Distrito Nacional RD 10205 City State ZIP Code				

Debtor 1	CARLOS MANUEL SANTOS SERRANO		Case number (if known)	<u>22-02969 ESL</u>
		Dates of payment	Total amount paid	Amount you still owe
BMW FINANCIAL SERVICES Creditor's name 1212 Corporate Drive Suite 480 Number Street			\$2,209.80	\$26,679.00
		1st. day of each month		
IRVING City		TX State	ZIP Code	<input type="checkbox"/> Mortgage <input checked="" type="checkbox"/> Car <input type="checkbox"/> Credit card <input type="checkbox"/> Loan repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other _____

7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?
 Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations such as child support and alimony.

No
 Yes. List all payments to an insider.

	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
Orlando Santos Insider's name 6105 Mission Dr Number Street		\$9,000.00	\$9,000.00	Payments toward option to acquire property at Calle Triguero 963 Urb Country Club, San Juan P.R. 00924. This property belongs to debtor's brother who received from donation from their mother.
	Within 1 years of bankruptcy petition. Various dates.			
Orlando City	FL State	32810 ZIP Code		

8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?

Include payments on debts guaranteed or cosigned by an insider.

No
 Yes. List all payments that benefited an insider.

	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
Orlando Santos Insider's name 6105 Mission Dr Number Street		\$9,000.00	\$9,000.00	Payments toward acquisition of property where debtor resides. There is an option agreement with debtor brother's who owns the property due to a 1998 donation from their mother to debtor's brother.
	Within 1 year of bankruptcy petition various dates.			
Orlando City	FL State	32818 ZIP Code		

Debtor 1 CARLOS MANUEL SANTOS SERRANO

Case number (if known) 22-02969 ESL

Part 4: Identify Legal Actions, Repossessions, and Foreclosures

9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding? List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

No
 Yes. Fill in the details.

Case title	Nature of the case	Court or agency	Status of the case
IRMA IVETTE MARTINEZ PEREZ	Ex-spouse alimony (Pension alimentaria ex-conyuge)	SUPERIOR COURT SAN JUAN PART	<input checked="" type="checkbox"/> Pending
		Court Name	
		CENTRO JUDICIAL SAN JUAN	<input checked="" type="checkbox"/> On appeal
		Number Street	
		MUNOZ RIVERA AVE ESQ MAYAGUEZ	<input type="checkbox"/> Concluded
Case number	<u>VA2020RF00018</u>	SAN JUAN	PR
		City	State ZIP Code

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?

Check all that apply and fill in the details below.

No. Go to line 11.
 Yes. Fill in the information below.

Describe the property	Date	Value of the property
Ex-spouse, Irma Ivette Martinez Perez, obtained an executed an embargo order on debtor's bank account which included the Social Security Pension, Santander pension and his salary from Firstbank. An appeal has been filed before the Appellate Court.	09/2022	\$0.00
Vega Alta	PR	
City	State ZIP Code	

Explain what happened

Property was repossessed.
 Property was foreclosed.
 Property was garnished.
 Property was attached, seized, or levied.

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

No
 Yes. Fill in the details.

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

No
 Yes

Debtor 1 CARLOS MANUEL SANTOS SERRANO

Case number (if known) 22-02969 ESL

Part 5: List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

No

Yes. Fill in the details for each gift.

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

No

Yes. Fill in the details for each gift or contribution.

Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

No

Yes. Fill in the details.

Part 7: List Certain Payments or Transfers

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required for your bankruptcy.

No

Yes. Fill in the details.

Person Who Was Paid	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Anibal Medina Rios	\$2,000.00 retainer - no opt out contract \$200 per hour		
Urb Santa Cruz	\$313.00 for Court's Chapter 13' fees	10/07/2022	\$2,313.00
C23 Calle Marginal			

Bayamon PR 00961
City State ZIP Code

Email or website address

Person Who Made the Payment, if Not You

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?

Do not include any payment or transfer that you listed on line 16.

No

Yes. Fill in the details.

Debtor 1 CARLOS MANUEL SANTOS SERRANOCase number (if known) 22-02969 ESL

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?

Include both outright transfers and transfers made as security (such as granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

- No
 Yes. Fill in the details.

Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
Banco Santa Cruz Person Who Received Transfer	Maserati Modelo Levante S Year 2019, Chasis No. ZN661XU82KX323681	Lieu of Payment ("Dacion en Pago")
Avenida Lopez de Vega Num. 21 Number Street		<u>2022/07/09</u>

Ensanche Naco

<u>Santo Domingo</u>	<u>RD</u>
City	State ZIP Code

Person's relationship to you Lender

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called asset-protection devices.)

- No
 Yes. Fill in the details.

Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

- No
 Yes. Fill in the details.

Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
XXXX- <u>0</u> <u>1</u> <u>3</u> <u>6</u>	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other	<u>2022/10/04</u>	<u>\$18.36</u>

Banco Popular Dominicano

Name of Financial Institution

<u>Ave Bolivar 315</u>	<u>RD</u>
Number Street	ZIP Code

XXXX- <u>0</u> <u>1</u> <u>3</u> <u>6</u>	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other	<u>2022/10/04</u>	<u>\$18.36</u>
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<u>Distrito Nacional</u>	<u>RD</u>
City	State ZIP Code

Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
XXXX- <u>0</u> <u>1</u> <u>3</u> <u>6</u>			

Wesley Card

Name of Financial Institution

<u>Number Street</u>	<u>FL</u>
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XXXX- <u>0</u> <u>1</u> <u>3</u> <u>6</u>	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input checked="" type="checkbox"/> Other <u>Direct deposit card wages</u>	<u>05/2022</u>	<u>\$0.00</u>
-------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------	---------------

<u>Kissimee</u>	<u>FL</u>
City	State ZIP Code

Debtor 1 **CARLOS MANUEL SANTOS SERRANO**

Case number (if known) 22-02969 ESL

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

- No
 Yes. Fill in the details.

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

- No
 Yes. Fill in the details.

Part 9: Identify Property You Hold or Control for Someone Else

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

- No
 Yes. Fill in the details.

Part 10: Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substance, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar item.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

- No
 Yes. Fill in the details.

25. Have you notified any governmental unit of any release of hazardous material?

- No
 Yes. Fill in the details.

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- No
 Yes. Fill in the details.

Debtor 1 CARLOS MANUEL SANTOS SERRANO

Case number (if known) 22-02969 ESL

Part 11: Give Details About Your Business or Connections to Any Business

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
 A member of a limited liability company (LLC) or limited liability partnership (LLP)
 A partner in a partnership
 An officer, director, or managing executive of a corporation
 An owner of at least 5% of the voting or equity securities of a corporation

No. None of the above applies. Go to Part 12.

Yes. Check all that apply above and fill in the details below for each business.

PMI Dominican Republic
Business Name

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

Plaza 14 local 201

Santos & Soriano S.R.L.
Real Estate broker at Dominican Republic

EIN: _____

Number Street

Name of accountant or bookkeeper
N/A

Dates business existed

Santo Domingo RD 10145
City State ZIP Code

From 05/20/2020 To 12/2021

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

No

Yes. Fill in the details below.

Part 12: Sign Below

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

X  X
CARLOS MANUEL SANTOS SERRANO, Debtor 1 Signature of Debtor 2

Date 04/29/2023

Date _____

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

- No
 Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

- No
 Yes. Name of person _____

Attach the *Bankruptcy Petitioner Preparer's Notice, Declaration, and Signature* (Official Form 119).